

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes,
Notice is hereby given to the public that a meeting of the
Executive Committee of the NFLS Board of Trustees will be held on
Thursday, November 11, 2021 at 1:30 P.M. via Zoom

Committee Members: Anthony Yaggie, President; Rebecca Berger, President-Elect; Marsha Hoefts, Treasurer; Cheryl Maxwell, Secretary; Elizabeth Fernandez, Member-At-Large; Julia Wallace (Ex-Officio)

AGENDA

- 1. Pledge of Allegiance.**
- 2. Moment of Silence.**
- 3. Call to Order.**
- 4. Agenda Revisions.**
- 5. Open Forum.**
- 6. Approval of the July 22, 2021 Minutes.**
- 7. Approval of the Recommendation of Members to the Nominating Committee.**
- 8. Approval of the Self-Evaluation Form for the Board of Trustees.**
- 9. Discussion of Establishing Procedures for Review of Board and NFLS Policies.**
- 10. Adjourn.**

Notice is hereby given that action by the Board may be taken on any of the items that are described or listed in this agenda.

Please call Hannah Good Zima at 920 448-4410 if you cannot attend this meeting.

Per NFLS Bylaws, absences from meetings must be called in to the System office. Lack of notification will be considered an unexcused absence. Three unexcused absences in a single year requires the Director to notify the appointing county and request that a replacement board member be appointed.

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920-448-4410 at least two days prior to the meeting so that arrangements can be made.

Zoom Instructions:

NFLS Executive Committee Meeting

Time: Thursday, November 11, 2021 at 1:30 PM

To Join Meeting from Your Computer Select the Link:

<https://us02web.zoom.us/j/83411170640?pwd=SThZTmg1YTlnQ3NDeVdmS1RzeXpWUT09>

To Join Meeting from Your Computer:

Go To: <https://zoom.us/join>

Enter the Meeting ID: 834 1117 0640

Enter Your Name

Enter the Password: 381307

To Join Meeting by Telephone:

Call 1-312-626-6799

Enter the Meeting ID: 834 1117 0640#

Enter Pound for the Participant Number: #

Enter Password: 381307#

For members joining **by telephone only**, you can utilize the following commands on your phone using your phone's dial pad while in a Zoom meeting:

- *6 - Toggle mute/unmute
- *9 - Raise hand

If you feel that you are unable to be heard during the meeting, even after "raising your hand," please hang up and try calling into the meeting again.

If you have trouble connecting to the meeting, please contact Hannah Good Zima at (920) 288-2660, for assistance at any time before or during the meeting.